

**GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424**

**OFFICIAL MINUTES OF APRIL 18, 2018
REGULAR MEETING**

CALL TO ORDER: The regular meeting of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 7:00 p.m. by President Mrs. Pamela Brooks.

ROLL CALL: Members present: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht. Also in attendance were Superintendent Mr. Michael Perrott and Principal Mr. John Engelman. All members were present “in person.”

APPROVAL OF CONSENT AGENDA: Mrs. Palermo motioned and seconded by Mrs. Wepprecht to approve the meeting minutes for the month of March: (March 21, 2018 Regular & Closed Session minutes), bills for the month of *April* and payroll for the month of *March*, and Financial Reports for the month of *March*.

AYES: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht.

MOTION CARRIED: 6-0.

PUBLIC:

Public Comment: A parent asked to address the board about a student issue. The parent was asked to address the School Board during Closed Session.

REPORTS AND DISCUSSION ITEMS:

Principal’s Report: Principal, Mr. John Engelman, presented on the following:

- Mr. Engelman met with each teacher / content area to discuss “how to improve our SAT scores” and what each department is doing and what else can be done to improve. He met separately with English, Math, Social Studies and Science teachers and had faculty meetings. Next year it is still unknown if students are taking the SAT or ACT. The state of Illinois makes that decision. Last year we had 37 students take the test.

Evidence-Based Funding: This is a new school funding formula calculated by the State of Illinois. The state has looked at each school in Illinois (sizes of schools) and determined how much money they need based on about 25 different items. Schools were put into Tier 1, Tier 2, Tier 3 or Tier 4. GSW, along with the area feeder grade schools, are in Tier 1 (which receives the most money). GSW High School will be receiving approximately \$114,000 from the State. The funds received are calculated by looking at what the school receives in local and state revenue and the cost of what should be spent. The amounts received are meant to help fill that gap.

IASB Resolution Proposal: School boards are allowed to present amendments /editions /proposals to the IASB (Illinois Association of School Boards) regarding IASB policy. These will be presented / debated at the Fall Board Conference. Our district representative will attend this meeting. The GSW board will select a delegate for the conference.

Other Items: None at this time.

OLD BUSINESS:

Building/Grounds Projects = Mr. Perott reported on the following:

- **Building:**

- New Door mechanisms in gym hallway
- Band room: new ceiling and new lights completed. Paint this summer.
- Waiting for parts for the 1st floor air-conditioning to be started this summer
- Waiting for terrazzo quotes
- Waiting for art room concrete quotes
- Working with Mrs. Wills regarding renovating the 3rd floor Library
- Remediation of floor in art room.
- New half-lockers on 2nd floor – for incoming Freshman Classes
- All potable water was lead tested at GSW HS (which was not mandatory like the grade schools) and we meet all codes / requirements.

EXECUTIVE SESSION: Upon the recommendation of the President, Mrs. Pamela Brooks, Mrs. Gerber motioned and seconded by Mrs. Speed to go into closed session at 7:45 p.m.

2:220-E2

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

AYES: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht.

MOTION CARRIED: 6-0.

REGULAR SESSION: Mr. Harvey motioned and seconded by Mrs. Palermo to return to regular session at 9:09 p.m.

AYES: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht.

MOTION CARRIED: 6-0.

RELEASE OF COACH: Mrs. Wepprecht motioned and seconded by Mrs. Palermo to approve the Release of Coach, Softball Coach, Becca Bernardy.

AYES: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht.

MOTION CARRIED: 6-0.

HIRE SUPPLEMENTAL COACH: Mr. Harvey motioned and seconded by Mrs. Wepprecht to Hire Supplemental Coach, Softball Coach, David Bexson.

AYES: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht.

MOTION CARRIED: 6-0.

HIRE SEASONAL GROUNDS HELP: Mr. Harvey motioned and seconded by Mrs. Speed to Hire Seasonal Grounds Help, Shane Wepprecht.

AYES: Brooks, Gerber, Harvey, Palermo and Speed.

ABSTAIN: Wepprecht

MOTION CARRIED: 5-0.

HIRE TEMPORARY SUMMER BUILDING CLEANING: Mr. Harvey motioned and seconded by Mrs. Gerber to hire Temporary Summer Building Cleaning, Breann Fisher.

AYES: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht.

MOTION CARRIED: 6-0.

HIRE TEMPORARY SUMMER BUILDING CLEANING: Mrs. Gerber motioned and seconded by Mrs. Palermo to hire Temporary Summer Building Cleaning, Brendan Elens.
AYES: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht.
MOTION CARRIED: 6-0.

HIRE TEMPORARY SUMMER BUILDING CLEANING: Mrs. Wepprecht motioned and seconded by Mrs. Palermo to hire Temporary Summer Building Cleaning, Alison Kirk.
AYES: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht.
MOTION CARRIED: 6-0.

HIRE TEMPORARY SUMMER BUILDING CLEANING CREW LEADER: Mrs. Wepprecht motioned and seconded by Mr. Harvey to hire Temporary Summer Building Cleaning Crew Leader, Adam Leigh.
AYES: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht.
MOTION CARRIED: 6-0.

HIRE OF SUMMER OFFICE CLERICAL: Mrs. Wepprecht motioned and seconded by Mrs. Palermo to hire Summer Office Clerical, Jessica Wilson.
AYES: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht.
MOTION CARRIED: 6-0.

STUDENT REQUEST FOR EARLY GRADUATION: Mrs. Speed motioned and seconded by Mrs. Gerber to approve the Student Request for Early Graduation for Payton Moeller.
AYES: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht.
MOTION CARRIED: 6-0.

APRIL 25, 2018 BOARD MEETING: Mrs. Speed motioned and seconded by Mr. Harvey to cancel the 2nd meeting for the month APRIL.
AYES: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht.
MOTION CARRIED: 6-0

SUPERINTENDENT INFORMATION ITEMS: *Superintendent Perrott reviewed the following:*

- FOIA REQUESTS: Spreadsheet was reviewed.
- UNIFORM ROTATION: Uniforms have been ordered for next year. The needed uniforms for Softball have been ordered, but will most likely not be available for this season.
- GRADUATION: May 20, 2018 at 2:00 pm in the GSW Gymnasium

BOARD OF EDUCATION REQUESTS: Kori Speed updated the board regarding Prom Lock-In. Concession and fundraising was down this year and the budget will be tight. Superintendent Perrott and Speed will meet to review the Lock-in budget and finish the necessary purchases. Katy Wepprecht was going to work on some last minute donations for Lock-in prizes. The Prom Lock-in will be held after this weekend's prom at the Odyssey Fun World in Tinley Park.

ADJOURNMENT: Mr. Harvey motioned and seconded by Mrs. Palermo to adjourn the meeting at 9:28 PM.
AYES: Brooks, Gerber, Harvey, Palermo, Speed and Wepprecht.
MOTION CARRIED: 6-0.

PRESIDENT, PAMELA BROOKS

SECRETARY, CARLA HUSTON